#### MINUTES OF

# CITY OF ANNA SPECIAL WORKSHOP CITY COUNCIL MEETING

## FEBRUARY 2, 2013 9:00 A.M.

The City Council of tlie City of Anna met in Special Worksliop Session on, Saturday, February 2, 2013, at 9:00 a.m. at 111 N. Powell Pkwy. (Hwy 5), City Hall Administration Bldg., Anna, Texas 75409 to consider the following items.

#### 1. Call to Order.

Mayor Mike Crist called the meeting to order at 9:00 am.

#### 2. Roil Call and Establishment of Quorum.

Mayor Mike Crist and Council Members Lauren Lovato, John Geren, Nathan Bryan and Becky Glover were present. Council Members James T. Cook and John Hopewell were absent.

Joe Gonzales with The Management Connection Inc., was present.

- 3. Strategic Planning Workshop: The following items/issues will be discussed. No action will be taken on any item. Discussion at the meeting may be restricted to City Council members and City staff.
  - 1. Presentation and Discussion regarding the development of a multiyear Strategic Plan for the City.

During December 2012 retreat. Council reviewed and reaffirmed the commitment and Strategic Vision statements. Facilitator Joe Gonzales summarized the strategic focus areas and the 5/10 year priorities. Council Members discussed the different Strategic Focus Areas.

### 4. Adjourn.

ATTEST:

Council Member Geren left 10:30 am. Council Member Glover made the motion to adjourn at 10:38 am. Council Member Bryan seconded the motion. Motion passes.

APPFRÓVED:

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